

Charles E. "Chas" Roemer, President

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**BOARD  
of  
ELEMENTARY  
and  
SECONDARY  
EDUCATION**

*The Board of Elementary and Secondary Education shall provide leadership and create policies for education that expand opportunities for children, empower families and communities, and advance Louisiana in an increasingly competitive global market.*

**OFFICIAL BOARD MINUTES**

**Meeting of April 15, 2014**

# LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

APRIL 15, 2014

## The Louisiana Purchase Room Baton Rouge, LA

The Louisiana State Board of Elementary and Secondary Education met in regular session on April 15, 2014, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 3:31 p.m. by Board President Chas Roemer and opened with a prayer by Mr. Marcus Fontenot, Louisiana Federation of Teachers.

Board members present were Dr. Lottie Beebe, Ms. Holly Boffy, Ms. Connie Bradford, Mr. Jim Garvey, Mr. Jay Guillot, Ms. Carolyn Hill, Mr. Walter Lee, Dr. Judith Miranti, Ms. Kira Orange Jones, Mr. Chas Roemer, and Ms. Jane Smith.

Ms. Debbie Schum, Louisiana Association of Principals, led the Pledge of Allegiance.

Agenda Item 2. On motion of Ms. Bradford, seconded by Mr. Garvey, the Board approved the agenda, as printed and disseminated. (Schedule 1)

Agenda Item 3. On motion of Ms. Orange Jones, seconded by Ms. Bradford, the Board approved the minutes of March 7, 2014, and March 13, 2014, amending motion 3.1.1 of the March 13, 2014, minutes as follows:

On motion of Mr. Guillot, seconded by Ms. Boffy, the Board:

- a. approved the FY 2014-2015 Minimum Foundation Program (MFP) formula, as proposed by the LDE, amending the language to include the following:

The state and local base per pupil shall equal \$3,855 plus 2.75 percent times \$3,855 times the whole number of school years since 2013-2014 or the most recent year in which a formula was passed by the Legislature, whichever is most recent, and noting that the increase in elementary and secondary education base funding for FY 2014-2015 shall not bind local education agencies to specific expenditures, but shall reflect the Board's recognition of inflation, mandated costs, increasing retirement obligations, salaries, and the need to upgrade technology to support instruction in the digital age;

(Motion continues on page 2)

- b. urged and requested local education agencies to address the above issues given the increase in funds, provided such issues are applicable;
- c. authorized the LDE to make technical edits and adjustments to the formula, as needed;
- d. authorized the LDE to adjust the estimated cost, based on the receipt of the final February 1, 2014, student count and the final audit adjustment amounts;
- e. authorized the LDE to submit the formula and simulation of cost to the Legislature on or before March 15, 2014; and
- f. supported additional funding being placed in the 2014-2015 MFP if the Legislature identifies such funding and provided the state maintains accountability and high standards.

A Roll Call Vote was taken.

Yeas: Ms. Boffy, Ms. Bradford, Mr. Garvey, Mr. Guillot, Mr. Lee, Ms. Orange Jones, and Mr. Roemer.

Nays: Dr. Beebe and Ms. Hill.

Abstentions: None.

Absences: Dr. Miranti and Ms. Smith.

The motion passed.

A Roll Call Vote was taken on the motion to approve the minutes of March 7, 2014, and March 13, 2014, amending motion 3.1.1 of the March 13, 2014, minutes.

Yeas: Ms. Boffy, Ms. Bradford, Mr. Garvey, Dr. Miranti, Ms. Orange Jones, and Mr. Roemer.

Nays: Dr. Beebe, Ms. Hill, Mr. Lee, and Ms. Smith.

Abstentions: None.

Absences: Mr. Guillot.

The motion passed.

Agenda  
Item 4.

**Consideration of Executive Session regarding the annual evaluation of the State Superintendent of Education** (Schedule 2)

Board members were provided with an Executive Summary and Recommendations form and a copy of the Annual Evaluation of the Louisiana State Superintendent of Education framework.

Discussion followed.

4A

On motion of Dr. Miranti, seconded by Ms. Bradford, the Board modified the following statewide metric contained in the framework for the 2014 annual evaluation of the Louisiana State Superintendent of Education, as follows:

“Graduates enroll in college ~~or join the workforce.~~”

Further, the Board directed staff to re-incorporate the complete phrase, “Graduates enroll in college or join the workforce,” into future evaluation frameworks when data becomes available.

\* \* \* \* \*

On motion of Ms. Smith, seconded by Dr. Beebe, the Board went into Executive Session at 4:13 p.m. to discuss the annual evaluation of the State Superintendent of Education.

A Roll Call Vote was taken.

Yeas: Dr. Beebe, Ms. Boffy, Ms. Bradford, Mr. Garvey, Ms. Hill, Mr. Lee, Dr. Miranti, Ms. Orange Jones, Ms. Smith, and Mr. Roemer.

Nays: None.

Abstentions: None.

Absences: Mr. Guillot.

The Roll Call Vote on the motion to go into Executive Session passed. It was noted that no votes would be taken while the Board was in Executive Session; all votes would be made in public.

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On motion of Ms. Bradford, seconded by Ms. Smith, the Board reconvened into Regular Session at 5:18 p.m. A quorum was present.

4B On motion of Ms. Boffy, seconded by Ms. Bradford, the Board announced that State Superintendent of Education John White received a favorable evaluation.

Agenda Item 5. **Report by the State Superintendent of Education**

State Superintendent of Education John White provided a legislative update, which highlighted the following:

- approximately 150 education bills were submitted this session; and
- legislation addresses charter schools, standards, assessment, private school vouchers, technology, data privacy, curriculum, parental approval of curriculum, special education, teacher evaluation, career education, textbook adoption, and early childhood education.

Agenda Item 6. **Board Committee Reports**

Agenda Item 6.1. **Academic Goals and Instructional Improvement Committee** (Schedule 3)

6.1.1 On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Nonpublic Bulletin 741, Louisiana Handbook for Nonpublic School Administrators: §2102. Carnegie Credit and Credit Flexibility; §2109. High School Graduation Requirements; §2305. Art; §2313. English; §2317. Foreign Languages; §2319. Health and Physical Education; §2323. Mathematics; §2325. Music; §2329. Science; §2331. Social Studies; and §2337. Theatre Arts, as recommended by the LDE.

6.1.2 On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved the New Orleans Center for Creative Arts (NOCCA) courses listed below as equivalent courses for the College Diploma and the Taylor Opportunity Program for Students (TOPS), as amended and presented by the LDE:

(Motion continues on page 5)

Course Code	NOCCA Course	Substitution
120411	NOCCA INTEGRATED ENGLISH I	English I
120412	NOCCA INTEGRATED ENGLISH II	English II
120413	NOCCA INTEGRATED ENGLISH III	English III
120414	NOCCA INTEGRATED ENGLISH IV	English IV
160361	NOCCA INTEGRATED MATHEMATICS I	Algebra I
160362	NOCCA INTEGRATED MATHEMATICS II	Geometry
160363	NOCCA INTEGRATED MATHEMATICS III	Algebra II
160364	NOCCA INTEGRATED MATHEMATICS IV	Advanced Math –Functions and Statistics
150501	NOCCA INTEGRATED SCIENCE I	Physical Science
150502	NOCCA INTEGRATED SCIENCE II	Biology
150503	NOCCA INTEGRATED SCIENCE III	Environmental Science
150504	NOCCA INTEGRATED SCIENCE IV	Chemistry
220611	NOCCA INTEGRATED WORLD HISTORY I	World Geography
220612	NOCCA INTEGRATED WORLD HISTORY II	World History
220613	NOCCA INTEGRATED WORLD HISTORY III	Civics
220614	NOCCA INTEGRATED WORLD HISTORY IV	U.S. History

6.1.3 On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2318. The College Diploma, as recommended by the LDE.

6.1.4 On motion of Ms. Bradford, seconded by Mr. Lee, the Board recognized Mr. Peyton Chiasson for his service on the BESE Academic Goals and Instructional Improvement Committee for the 2013-2014 school year, and received the report regarding Miss Haley Campbell, who will serve as the 2014-2015 student representative for the BESE Academic Goals and Instructional Improvement Committee.

Agenda Item 6.2. **Administration and Finance Committee** (Schedule 4)

6.2.1 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board received the report on LDE contracts of \$50,000 and under approved by the State Superintendent of Education.

Dr. Beebe recused herself from voting on this item.

6.2.2 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board received the report on RSD contracts of \$50,000 and under approved by the State Superintendent of Education.

6.2.3 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board received the quarterly report of expenditures and budget balances of 8(g) projects for FY 2013-2014.

Dr. Beebe recused herself from voting on this item.

**Student Centered Goals - Competitive**

6.2.4 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation: Math and Science Partnerships  
Amount: \$2,383,519.00  
Funding Period: 05/01/14 - 09/30/15  
Source of Funds: Federal

Purpose: The purpose of the Math Science Partnership Projects established under Title II, Part B, of NCLB Act of 2001 is to assist districts as they create opportunities for enhanced and ongoing professional development for mathematics and science teachers. The MSP program has been designed to improve the academic achievement of students by enhancing content knowledge and teaching skills of math and science classroom teachers.

Basis of Allocation: Math Science Partnership subgrants will be awarded on a competitive basis to school systems that partner with the science, technology, engineering, and/or mathematics departments at institutions of higher learning. All districts were eligible to participate in a partnership. The amount of funds to be awarded to any district is based on the program proposals and revisions.

Dr. Beebe recused herself from voting on this item.

6.2.5 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation: Math and Science Partnerships  
 Amount: \$99,289.00  
 Funding Period: 05/01/13 - 09/30/14  
 Source of Funds: Federal

Purpose: The purpose of the Math Science Partnership Projects established under Title II, Part B, of NCLB Act of 2001 is to assist districts as they create opportunities for enhanced and ongoing professional development for mathematics and science teachers. The MSP program has been designed to improve the academic achievement of students by enhancing content knowledge and teaching skills of math and science classroom teachers.

Basis of Allocation: Math Science Partnership subgrants will be awarded on a competitive basis to school systems that partner with the science, technology, engineering, and/or mathematics departments at institutions of higher learning. All districts were eligible to participate in a partnership. The amount of funds to be awarded to any district is based on the program proposals and revisions.

*This supplement represents a redistribution of funds that have been returned to the LDE and an amount that was initially reserved at the state level for this program.*

Dr. Beebe recused herself from voting on this item.

**Management and Finance - Other**

6.2.6 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation: Teacher Leader Advisors Substitute  
 Reimbursement  
 Amount: \$1,528.47  
 Funding Period: 12/01/13 - 06/30/14  
 Source of Funds: Federal

(Motion continues on page 8)



Purpose: The purpose of the Educator Leader Cadre is to develop an understanding of the changes required of Common Core and Compass, including reviewing and creating materials for implementation; serving as a Common Core expert; assisting in building a growing network of teacher leaders throughout the state; and attending face-to-face meetings to provide recommendations and feedback on resources and tools.

Basis of Allocation: Allocations to school districts are to reimburse the districts for the substitutes paid to work while the Teacher Leader Advisors met in Baton Rouge on December 13, 2013, and February 7, 2014, to facilitate their work for the program.

Dr. Beebe recused herself from voting on this item.

6.2.7 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation:	Early Learning for All: Supporting Inclusive Practices in the Early Childhood Community Network Pilots
Amount:	\$848,000.00
Funding Period:	04/01/14 - 09/30/15
Source of Funds:	Federal

Purpose: This is a non-competitive grant, which will provide funding to the Early Childhood Cohort 1 Community Network Pilots to enhance efforts to include 3- to 5-year-old children with disabilities in general early childhood settings with typically developing peers. This project will also implement and sustain effective service delivery approaches to ensure that a majority of the special education services are provided and integrated in the early childhood settings.

Basis of Allocation: The individual estimated grant amounts for each pilot school system will range from \$20,000.00 to \$97,000.00, depending on the number of 3- to 5-year-old children with disabilities being served by the school systems.

Dr. Beebe recused herself from voting on this item.

6.2.8 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation: Early Childhood Community Network Pilot -  
Technology Support - Cohort 2  
Amount: \$120,000.00  
Funding Period: 03/08/14 - 06/30/14  
Source of Funds: State General Fund

Purpose: The technology support is provided to community network pilots in order to field test the data systems associated with the CLASS and Teaching Strategies Gold assessments and enhance the local technology infrastructure to support and encourage the understanding and implementation of the standards, instruction, and assessment model.

Basis of Allocation: All Cohort 2 Community Network Pilots are receiving technology support through this allocation. Amounts were based on the number and distribution teachers within each pilot network.

Dr. Beebe recused herself from voting on this item.

6.2.9 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation: Advanced Placement<sup>®</sup> Exam Fee Reimbursement  
Amount: \$472,606.00  
Funding Period: 08/01/13 - 07/31/14  
Source of Funds: IAT-8(g) and Federal

Purpose: In accordance with the Expanding High School Choice - 8(g) program and the approved STEM Race to the Top Grant, the LDE will reimburse \$89.00 for each 2014 AP<sup>®</sup> exam taken in an AP<sup>®</sup> course offered for the first time in a Louisiana public school and \$20.00 for 2014 AP<sup>®</sup> exam taken by students who meet the criteria of low income. In addition, for each new International Baccalaureate (IB) course offering in 2013-2014, the LDE will reimburse \$104.00 for that IB course exam. The LDE will also reimburse the one time registration fee of \$151.00 for each Louisiana public school student registered for a 2013-2014 IB program.

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Basis of Allocation: For 2014, the College Board's fee reduction for AP<sup>®</sup> Exams, taken by students who meet the criteria of low-income, is \$26.00 per AP<sup>®</sup> Exam and schools must forego the \$8.00 rebate resulting in a cost of \$55.00 per AP<sup>®</sup> Exam. The USDOE AP<sup>®</sup> Test Fee Reimbursement of \$35.00 per AP<sup>®</sup> Exam for up to three exams per student will be implemented resulting in a balance of \$20.00 to be reimbursed to LEAs through the LDE with a BESE 8(g) funded grant. This will result in no cost to students who meet the criteria of low-income and take three or less AP<sup>®</sup> Exams. Allocations to school districts are based on the number of eligible students requesting Advanced Placement<sup>®</sup> exams for the May 2014 testing cycle.

Dr. Beebe recused herself from voting on this item.

6.2.10 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation:	June/July 2014 Advanced Placement <sup>®</sup> Summer Institute Reimbursement
Amount:	\$341,510.00
Funding Period:	05/01/14 - 07/31/14
Source of Funds:	Federal

Purpose: The College Board's AP<sup>®</sup> Summer Institutes (APSI) will be held at various locations throughout Louisiana and Texas. The AP<sup>®</sup> and Pre-AP<sup>®</sup> Summer Institutes are subject-specific professional development opportunities to be held at Lusher High School, Episcopal High School, ULM, ULL, and Rice University. Registration fees range from \$475.00 - \$600.00, depending on the institution, and will be reimbursed to participating districts. These institutes provide teachers with the support and training needed to teach AP<sup>®</sup> courses and to utilize Pre-AP<sup>®</sup> teaching strategies. Teachers from around the world come together at these institutes to exchange ideas and information about AP<sup>®</sup> courses and exams.

The AP<sup>®</sup> Summer Institute for Administrators, which takes place in Jacksonville, FL, is an annual meeting of school and district leaders where they share and gain in-depth knowledge on building and supporting an Advanced Placement<sup>®</sup> program. The registration fee of \$590.00 per participant will be reimbursed to participating districts along with travel and lodging expenses.

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Basis of Allocation: Allocations to school districts are based on the number of eligible educators requesting Advanced Placement® Summer Institute fee reimbursement for June and July 2014.

Dr. Beebe recused herself from voting on this item.

6.2.11 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation: State Personnel Development Grant  
Amount: \$703,000.00  
Funding Period: 07/01/14 - 06/30/15  
Source of Funds: Federal

Purpose: The federal grant seeks to improve systems of professional development and service delivery across the state. The grant provides professional development and technical assistance at the district and campus levels. This is a continuation of trainings around four focus areas that were identified in the grant to increase student performance, when implemented by school staff. The four focus areas are data-based decision making, family-school partnerships, inclusive practices, and cultural response practices.

Basis of Allocation: Continuation funding is allocated to 12 LEAs that have been participating in the SPDG since 2011. To support the implementation of the grant objectives, these districts receive funding based on population size and performance on five of the State Performance Plan indicators — graduation, assessment, discipline, placement, and disproportionality. Four other districts that were in the first SPDG will continue to receive funds as mentors to the other 12 districts. These districts will provide support through technical assistance in the four focus areas identified in the grant.

Dr. Beebe recused herself from voting on this item.

6.2.12 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation: Believe and Prepare  
Amount: \$145,000.00  
Funding Period: 12/01/13 - 06/30/14  
Source of Funds: IAT-8(g) & CCSSO

(Motion continues on page 12)

Purpose: The purpose of the Believe and Prepare: Educator Preparation Pilot Programs is to design and implement innovative methods for preparing teachers and leaders. The participants in this program will offer educators approaches to learning that are not currently offered in programs such as school or classroom-based apprenticeships or residencies with gradual release coaching. This program promotes preparation programs that effectively prepare teachers and leaders for success with today's students.

Basis of Allocation: Allocations to school districts are to reimburse the districts for the initial program design activities (i.e. recruiting participants, preparing participating sites, developing program activities, selecting mentors, training mentors, etc.).

Dr. Beebe recused herself from voting on this item.

#### **Student-Centered Goals - Other**

6.2.13 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation:	Nonpublic School Early Childhood Development
Amount:	\$7,181,440.00
Funding Period:	07/01/14 - 06/30/15
Source of Funds:	State General Funds

Purpose: The purpose of the Nonpublic School Early Childhood Development (NSECD) Program is to collaborate with compliant nonpublic schools and Class "A" daycares in providing high-quality, developmentally appropriate preschool instruction and services to 4-year-old children qualifying for Free/Reduced Lunch. The NSECD Program provides six hours of pre-kindergarten instruction per day. The program is offered at no cost to those children whose families fall below 185 percent federal poverty level.

Basis of Allocation: All BESE/Brumfield-Dodd approved nonpublic schools and licensed accredited Class "A" daycare centers with a QRS rating of 3 stars and above are eligible to submit an application for funding. Money is awarded on a per-pupil basis at \$4,580.00 per child per year. Actual reimbursement is based on students maintaining

(Motion continues on page 13)

74 percent monthly attendance. Award amounts are based on the reported October 2013 enrollment, early childhood pilot participation, and parish need.

Dr. Beebe recused herself from voting on this item.

6.2.14 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation: The Cecil J. Picard LA-4 Early Childhood Program  
Amount: \$74,576,369.00  
Funding Period: 07/01/14 - 6/30/15  
Source of Funds: State/IAT-DCFS-TANF

Purpose: The purpose of the Cecil J. Picard LA-4 Early Childhood Program is to provide high quality early childhood educational experiences to 4-year-old children who are considered to be “at-risk” of achieving later academic success. The LA-4 program provides six hours of educational experiences per day. The program will be offered at no cost to those children whose families qualify for free or reduced lunch. In 2014-2015, 16,283 children will benefit from the six-hour LA-4 program. Programs will adhere to state-approved guidelines and regulations.

Basis of Allocation: All school systems and charter schools are eligible to submit an application for funding. Allocations are based on prior participation, participation in an early childhood pilot, and community need. Monies are allocated on a per-pupil basis at \$4,580.00. Award amounts are based on the 2013-2014 final allocations for student participation for each of the participating school systems.

Dr. Beebe recused herself from voting on this item.

6.2.15 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation: Jump Start  
Amount: \$444,000.00  
Funding Period: 12/01/13 - 06/30/14  
Source of Funds: IAT 8(g) and Federal

(Motion continues on page 14)

Purpose: The purpose of Jump Start is to provide career courses and workplace experiences to high school students, certifying them for career fields most likely to lead to high-wage jobs. Jump Start will be an elective path for students pursuing a university preparatory diploma, while it will be a required path for students pursuing a career diploma.

Basis of Allocation: Allocations are to fund Jump Start regional teams consisting of multiple school districts, regional LCTCS and university campuses, and private sector entities. Funds will be used to allow teams to conduct activities that include curriculum design or purchase, teacher training, counselor training, and other approved activities that result in increased opportunities for students to receive career counseling and career educational opportunities.

Dr. Beebe recused herself from voting on this item.

#### **School and District Support - Other**

6.2.16 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following allocation:

Allocation:	Assistive Technology Center Initiative
Amount:	\$1,600,000.00
Funding Period:	07/01/14 - 06/30/15
Source of Funds:	Federal

Purpose: The program will continue funding for seven established regional assistive technology center projects in an effort to increase the capacity of school districts to provide assistive technology services for students with disabilities, as addressed in the IDEA. These projects will make training and technical assistance available to teachers, therapists, administrators, paraprofessionals, and parents throughout Louisiana. This year, an emphasis will be placed on assisting the districts and the LDE in choosing appropriate assistive technology tools and devices for accessing core instruction and on-line assessments that allow students with disabilities to demonstrate their knowledge and skills.

Basis of Allocation: This allocation will continue funding for approved projects for regional Assistive Technology Centers. All seven projects are being recommended for continued funding.

Dr. Beebe recused herself from voting on this item.

6.2.17 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Akili Academy/Crescent City Schools  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$566,400.00  
Amended Amount: \$492,000.00  
Contract Amount: \$1,058,400.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.18 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Alemap Consultants, LLC  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$270,000.00  
Amended Amount: \$270,000.00  
Contract Amount: \$540,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.



6.2.19 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Belle Chasse Academy  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$799,994.00  
Amended Amount: \$799,994.00  
Contract Amount: \$1,599,988.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.20 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Bienville Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$360,000.00  
Amended Amount: \$360,000.00  
Contract Amount: \$720,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.21 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Big Buddy Program  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$600,000.00  
Amended Amount: \$600,000.00  
Contract Amount: \$1,200,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.22 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Boys & Girls Clubs of Acadiana  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$637,200.00  
Amended Amount: \$637,200.00  
Contract Amount: \$1,274,400.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.23 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Boys & Girls Clubs of Greater Baton Rouge  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$540,000.00  
Amended Amount: \$540,000.00  
Contract Amount: \$1,080,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.24 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: City of Donaldsonville  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$288,000.00  
Amended Amount: \$288,000.00  
Contract Amount: \$576,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.25 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Communities In Schools of Greater New Orleans, Inc.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$360,000.00  
Amended Amount: \$360,000.00  
Contract Amount: \$720,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.26 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Community Care Outreach Center  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$120,000.00  
Amended Amount: \$120,000.00  
Contract Amount: \$240,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.27 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Community Works of Louisiana, Inc.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$600,000.00  
Amended Amount: \$600,000.00  
Contract Amount: \$1,200,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.28 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: D'Arbonne Woods Charter School  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$639,600.00  
Amended Amount: \$639,600.00  
Contract Amount: \$1,279,200.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.29 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Dryades YMCA  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$432,000.00  
Amended Amount: \$432,000.00  
Contract Amount: \$864,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.30 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: East Baton Rouge Parish School System  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$452,400.00  
Amended Amount: \$660,000.00  
Contract Amount: \$1,112,400.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.31 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: FDDOC Winners' Circle, Inc.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$708,000.00  
Amended Amount: \$708,000.00  
Contract Amount: \$1,416,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.32 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Friends of King School District  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$480,000.00  
Amended Amount: \$480,000.00  
Contract Amount: \$960,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.33 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Jefferson Parish Public School System  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$576,000.00  
Amended Amount: \$576,000.00  
Contract Amount: \$1,152,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.34 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Jefferson Youth Foundation, Inc.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$360,000.00  
Amended Amount: \$360,000.00  
Contract Amount: \$720,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.



6.2.35 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Joy Corporation  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$132,000.00  
Amended Amount: \$132,000.00  
Contract Amount: \$264,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.36 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Just One Word  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$360,000.00  
Amended Amount: \$360,000.00  
Contract Amount: \$720,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.37 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Kedila Family Learning Services  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$240,000.00  
Amended Amount: \$240,000.00  
Contract Amount: \$480,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.38 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Lafourche Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$360,000.00  
Amended Amount: \$360,000.00  
Contract Amount: \$720,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.39 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Langston Hughes Academy Charter School  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$640,800.00  
Amended Amount: \$640,800.00  
Contract Amount: \$1,281,600.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.40 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Liberty City Community Development Corp.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$288,000.00  
Amended Amount: \$288,000.00  
Contract Amount: \$576,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.41 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Louisiana State University  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$216,000.00  
Amended Amount: \$216,000.00  
Contract Amount: \$432,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.42 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Madison Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$619,200.00  
Amended Amount: \$619,200.00  
Contract Amount: \$1,238,400.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.43 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Monroe City School District  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$639,600.00  
Amended Amount: \$639,600.00  
Contract Amount: \$1,279,200.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.44 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Morehouse Parish School District  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$639,600.00  
Amended Amount: \$639,600.00  
Contract Amount: \$1,279,200.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.45 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Mount Zion Baptist Church  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$78,000.00  
Amended Amount: \$78,000.00  
Contract Amount: \$156,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.46 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: MTS Tutorial Service, Inc.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$376,800.00  
Amended Amount: \$376,800.00  
Contract Amount: \$753,600.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.47 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Natchitoches Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$639,600.00  
Amended Amount: \$639,600.00  
Contract Amount: \$1,279,200.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.48 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: New Beginnings Community Development Corp.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$288,000.00  
Amended Amount: \$288,000.00  
Contract Amount: \$576,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.49 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: New Orleans College Prep Academies  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$800,000.00  
Amended Amount: \$800,000.00  
Contract Amount: \$1,600,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.50 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: New Orleans South Africa Conn. (NOSACONN)  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$639,600  
Amended Amount: \$639,600  
Contract Amount: \$1,279,200  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.



6.2.51 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: NZBC Urban Corp.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$188,400.00  
Amended Amount: \$180,000.00  
Contract Amount: \$368,400.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.52 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Orleans Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$639,600.00  
Amended Amount: \$639,600.00  
Contract Amount: \$1,279,200.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.53 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Ouachita Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$420,000.00  
Amended Amount: \$420,000.00  
Contract Amount: \$840,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.54 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Outreach Community Development Corp.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$246,000.00  
Amended Amount: \$240,000.00  
Contract Amount: \$486,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.55 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Pointe Coupee Enrichment Center, Inc.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$120,000.00  
Amended Amount: \$120,000.00  
Contract Amount: \$240,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.56 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Pointe Coupee Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$636,000.00  
Amended Amount: \$636,000.00  
Contract Amount: \$1,272,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.57 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Re-New Reinventing Education  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$639,600.00  
Amended Amount: \$639,600.00  
Contract Amount: \$1,279,200.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.58 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Sabine Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$624,000.00  
Amended Amount: \$624,000.00  
Contract Amount: \$1,248,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.59 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Sophie B. Wright Charter School  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$336,000.00  
Amended Amount: \$336,000.00  
Contract Amount: \$672,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.60 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: St. James Parish Schools  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$639,600.00  
Amended Amount: \$639,600.00  
Contract Amount: \$1,279,200.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.61 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: St. Landry Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$486,000.00  
Amended Amount: \$486,000.00  
Contract Amount: \$972,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.62 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: St. Martin Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$72,000.00  
Amended Amount: \$72,000.00  
Contract Amount: \$144,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.63 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: St. Tammany Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$702,000.00  
Amended Amount: \$702,000.00  
Contract Amount: \$1,404,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.64 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Tallulah Charter School  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$240,000.00  
Amended Amount: \$240,000.00  
Contract Amount: \$480,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.65 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: The Harvest Community Initiative  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$240,000.00  
Amended Amount: \$240,000.00  
Contract Amount: \$480,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.66 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: The Kennedy Center of Louisiana, Inc.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$639,600.00  
Amended Amount: \$639,600.00  
Contract Amount: \$1,279,200.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.



6.2.67 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: The Louisiana Center Against Poverty, Inc.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$384,000.00  
Amended Amount: \$384,000.00  
Contract Amount: \$768,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.68 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Union Parish School Board  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$639,600.00  
Amended Amount: \$639,600.00  
Contract Amount: \$1,279,200.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.69 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Urban League of Greater New Orleans  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$240,000.00  
Amended Amount: \$240,000.00  
Contract Amount: \$480,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.70 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Urban Restoration Enhancement Corp.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$240,000.00  
Amended Amount: \$240,000.00  
Contract Amount: \$480,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.71 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Urban Support Agency, Inc.  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$772,800.00  
Amended Amount: \$639,600.00  
Contract Amount: \$1,412,400.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.72 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Volunteers of America Greater New Orleans  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$450,000.00  
Amended Amount: \$450,000.00  
Contract Amount: \$900,000.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.73 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Volunteers of America North Louisiana  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$398,400.00  
Amended Amount: \$360,000.00  
Contract Amount: \$758,400.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.74 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Young Audiences of Louisiana  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$640,800.00  
Amended Amount: \$640,800.00  
Contract Amount: \$1,281,600.00  
Fund: Federal - Title IV, 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC)  
Competitive Process: Competitive/21<sup>st</sup> CCLC RFP Process

Description of Service: The contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21<sup>st</sup> Century Community Learning Centers.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.75 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: Louisiana State University-Baton Rouge  
Contract Period: 02/29/12 - 06/30/15  
Previous Amount: \$1,613,612.65  
Amended Amount: \$641,284.00  
Contract Amount: \$2,254,896.65  
Fund: Federal Fund - IDEA Part D  
Competitive Process: Non-Competitive

Description of Service: The contract is being amended for the contractor to continue providing research-based educational professional development to educators who work with students with disabilities in such areas as inclusive practices, culturally responsive practices, school family partnerships, and data-based decision making.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

6.2.76 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract amendment:

Contractor: LSU-Health Science Center Allied Health,  
HDC  
Contract Period: 07/01/13 - 06/30/15  
Previous Amount: \$392,200.00  
Amended Amount: \$451,000.00  
Contract Amount: \$843,200.00  
Fund: Federal - IDEA Part B  
Competitive Process: Non-Competitive

Description of Service: The Louisiana Autism Spectrum and Related Disabilities Project (LASARD) is a collaborative effort between LSUHSC Human Development Center (HDC) and the Louisiana Department of Education (LDE) to build capacity in the state relative to topics related to autism. The current summary of activities include targeted improvements in our online delivery system of professional development and resources, incorporation of Compass and Common Core State Standards, training specific to educators serving individuals with disabilities, and job-embedded technical coaching directly with educators.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

- 6.2.77 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following LDE contract:

Contractor: Teach For America, Inc.  
Contract Period: 09/01/13 - 06/30/14  
Contract Amount: \$1,000,000.00  
Fund: State  
Competitive Process: Sole Source

Description of Service: The contractor will train and place approximately 520 Teach For America corps members in Louisiana public schools for the FY 2013-2014 and FY 2014-2015 school years. The contractor will also support and provide professional development opportunities to the teachers to achieve ambitious and measurable results with their students.

Dr. Beebe, Ms. Hill, and Ms. Smith were recorded as being opposed to the motion.

Ms. Orange Jones recused herself from voting on this item.

- 6.2.78 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board deferred until June 2014: "Consideration of a review of the 2014-2015 Budget for the Recovery School District."

- 6.2.79 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract amendment:

Contractor: Chenevert Architects, LLC  
Contract Period: 12/20/07 - 12/20/14  
Previous Amount: \$2,428,633.71  
Amended Amount: \$9,986.30  
Contract Amount: \$2,438,620.01  
Fund: IAT - Ins. Lexington  
Competitive Process: Competitive

Description of Service: This amendment provides for additional service related to the third additional reviews of the punch list items at Lawrence D. Crocker School.

6.2.80 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract amendment:

Contractor: Farnsworth Group, Inc.  
Contract Period: 12/01/07 - 11/30/15  
Previous Amount: \$1,225,217.10  
Amended Amount: \$36,117.55  
Contract Amount: \$1,261,334.65  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment provides for the additional service for re-testing services due to failed functional tests for commissioning services at Fannie C. Williams School.

6.2.81 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract amendment:

Contractor: Farnsworth Group, Inc.  
Contract Period: 03/11/10 - 03/11/15  
Previous Amount: \$1,542,478.67  
Amended Amount: \$56,592.48  
Contract Amount: \$1,599,071.15  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment provides for the additional service related to pre-testing services for commissioning services at Bienville Elementary School. It also provides for the additional service related to management and preparation for re-testing services related to outstanding issues from functional testing and previous site observations for commissioning services for both Parkview Elementary School and Carter G. Woodson Middle School. It also provides for the additional service related to re-testing services due to failed functional tests for commissioning services for Lawrence D. Crocker School.

6.2.82 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract:

Contractor: Friendship Education Foundation, Inc.  
Contract Period: 04/17/14 - 06/30/14  
Contract Amount: \$225,000.00  
Fund: Federal - Title I  
Competitive Process: Non-Competitive - Educational and Social Service Provider

Description of Service: The contractor will provide professional development, curriculum development, tutoring, interventions, parent workshops, advisory councils, and establish an enrollment campaign to reach departmental goals.

6.2.83 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract amendment:

Contractor: HMS Architects, APC  
Contract Period: 06/17/10 - 06/17/14  
Previous Amount: \$75,461.60  
Amended Amount: \$5,392.67  
Contract Amount: \$80,854.27  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment provides for reimbursable expenses for printing costs for Gaudet/Lake Forest Elementary School, Murray Henderson Elementary School, and Alfred Lawless Senior High School, and various roof and repair projects.

6.2.84 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract amendment:

Contractor: Integrated Management Services, P.A. Inc.  
Contract Period: 09/16/10 - 09/16/14  
Previous Amount: \$187,559.00  
Amended Amount: \$3,538.00  
Contract Amount: \$191,097.00  
Fund: IAT - FEMA  
Competitive Process: Competitive

(Motion continues on page 48)



Description of Service: This amendment adjusts the designer's fee for basic services based on the final construction price for AHU replacement at Sylvania Williams Elementary School.

- 6.2.85 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract amendment:

Contractor: Rozas-Ward/a.i.a. Architects, Inc.  
Contract Period: 06/20/12 - 06/20/15  
Previous Amount: \$1,786,485.13  
Amended Amount: \$8,420.25  
Contract Amount: \$1,794,905.38  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment provides for the reimbursable expense associated with the electronic distribution of the construction documents and addenda for New Orleans East High School at the Abramson site.

- 6.2.86 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract amendment:

Contractor: Sizeler Thompson Brown Architects Project Design Group, LLC  
Contract Period: 10/16/13 - 10/16/16  
Previous Amount: \$1,326,061.10  
Amended Amount: \$39,420.00  
Contract Amount: \$1,365,481.10  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment provides for additional services for revising the contract documents for Avery Alexander School (new – PK-8).

6.2.87 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract amendment:

Contractor: Teach For America, Inc.  
Contract Period: 06/01/12 - 06/30/14  
Previous Amount: \$1,202,500.00  
Amended Amount: \$250,000.00  
Contract Amount: \$1,452,500.00  
Fund: State - 8(g)  
Competitive Process: Non-Competitive/Education Program Specialist

Description of Service: The contractor will recruit and select for placement up to 25 first-year teachers meeting all state and federal legal requirements for teaching the content areas and grade levels as needed by the RSD (high-needs subject areas) for schools in Baton Rouge and satisfy current federal and state requirements for “highly qualified” teacher status. This contract will also allow for the retention of up to 22 second-year teachers who taught in Baton Rouge through the 2012-2013 school year. The contractor will train and develop these teachers, will work to retain these teachers, and will recruit other teachers and school leaders for the 2014-2015 school year and beyond.

Dr. Beebe, Ms. Hill, and Ms. Smith were recorded as being opposed to the motion.

Ms. Orange Jones recused herself from voting on this item.

6.2.88 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract amendment:

Contractor: VergesRome Architects, APAC  
Contract Period: 03/09/12 - 03/09/15  
Previous Amount: \$1,730,508.98  
Amended Amount: \$12,350.00  
Contract Amount: \$1,742,858.98  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment provides for additional design services associated with scope change to submit an appeal to the State Fire Marshal for the installation of flood gates for the gymnasium for Frederick A. Douglass High School refurbishment.

- 6.2.89 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract amendment:

Contractor: VergesRome Architects, APAC  
Contract Period: 09/16/10 - 09/16/15  
Previous Amount: \$982,959.40  
Amended Amount: \$1,800.00  
Contract Amount: \$984,759.40  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic services for mothballing of closed schools - safe and secure at Louis D. Armstrong Elementary School, based on the final construction price. It also adjusts the designer's fee for basic services for mothballing of closed schools - safe and secure at Israel M. Augustine Middle School, based on the final construction price.

- 6.2.90 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the following RSD contract amendment:

Contractor: Waggonner & Ball Architects, APC  
Contract Period: 03/23/09 - 03/23/15  
Previous Amount: \$2,926,306.26  
Amended Amount: \$234,275.35  
Contract Amount: \$3,160,581.61  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment provides for the reimbursable expense for State Fire Marshal Plan Review Appeal and Hand Rail Appeal. It also provides for the reimbursable expense for printing and distribution of construction bid documents for Charles J. Colton School. It further provides for an interim payment to the designer for prolonged contract administration and observation of construction due to no fault of the designer for Charles J. Colton School. It also provides for additional service related to additional punch list reviews for Charles J. Colton School.

- 6.2.91 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board received an update on RSD Capital Projects from February 2014 including: RSD-OPSB Phase 1 Monthly Summary for February 2014; RSD-OPSB Phase 2 Monthly Summary for February 2014; Superintendents' Report for February 2014; BESE/RSD Open Contracts as of March 7, 2014; OPSB Open Contracts as of March 7, 2014; and the Fourth Quarterly Report for 2013.
- 6.2.92 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the 8(g) Competitive Grant Program award for FY 2014-2015 to the Lafourche Parish School Board for Expanding Career Choices for Students in the amount of \$357,260.00, subject to the completion of a pre-implementation process.
- 6.2.93 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the 8(g) Competitive Grant Program award for FY 2014-2015 to the Louisiana Department of Education for Jump Start Regional Partnerships in the amount of \$845,000.00, subject to the completion of a pre-implementation process.
- 6.2.94 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the 8(g) Competitive Grant Program award for FY 2014-2015 to the Rapides Parish School Board for Lift Off to Elevated Early Reading in the amount of \$156,728.00, subject to the completion of a pre-implementation process.
- 6.2.95 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the 8(g) Competitive Grant Program award for FY 2014-2015 to the St. Charles Parish Public Schools for Pre-K Summer Camp in the amount of \$35,982.00, subject to the completion of a pre-implementation process.
- 6.2.96 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the 8(g) Competitive Grant Program award for FY 2014-2015 to the St. Charles Parish Public Schools for Math Intervention at the Middle School in the amount of \$95,279.00, subject to the completion of a pre-implementation process.

- 6.2.97 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the 8(g) Competitive Grant Program award for FY 2014-2015 to the West Baton Rouge Parish School Board for iAchieve in the amount of \$212,751.00, subject to the completion of a pre-implementation process.
- 6.2.98 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the proposed program and budget for the 8(g) statewide program, International Choices for College and Career Education (IC3E) (LDE) (S080), for FY 2014-2015.
- 6.2.99 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the proposed program and budget for the 8(g) statewide program, Louisiana Renaissance Language Immersion Program (LDE) (S072), for FY 2014-2015.
- 6.2.100 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the proposed program and budget for the 8(g) statewide program, Educator Preparation Pilot Program (EPPP) (LDE) (S078), for FY 2014-2015.
- 6.2.101 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the proposed program and budget for the 8(g) statewide program, Early Childhood Care and Education Network Expansion (LDE) (S075), for FY 2014-2015.
- 6.2.102 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board received the report on the BESE Budget.
- 6.2.103 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board received the report on BESE contracts and leases.
- 6.2.104 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board received the report regarding consideration of a procedure for Board and committee meetings.
- 6.2.105 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board directed BESE staff to present recommendations for a policy or procedure related to the handling of non-technical amendments to written documents during the course of a meeting and prior to Board/Committee vote at the June 2014 meeting of the Administration and Finance Committee

- 6.2.106 On motion of Mr. Guillot, seconded by Ms. Boffy, the Board:
  - a. approved the legislative report required by House Concurrent Resolution 204 of the 2009 Regular Legislative Session, which requested the Board to conduct a 10-year comparative study of graduation rates in Louisiana public schools using a six-year cohort of students in seventh through 12th grades; and
  - b. directed the LDE to submit the report to the appropriate legislative bodies.

Agenda **Committee of the Whole**  
 Item 6.3. **Administration and Finance Committee** (Schedule 5)

6.3.1 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board received the report on RSD contracts of \$50,000 and under approved by the State Superintendent of Education.

6.3.2 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract amendment:

Contractor:	Byron J. Stewart & Associates, APC Architects & Planners
Previous Amount:	\$111,184.45
Amended Amount:	\$29,382.40
Contract Amount:	\$140,566.85
Contract Period:	10/17/2012 - 10/17/2015
Fund:	IAT - FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for the additional service for a video inspection of sanitary sewer and drainage systems for the refurbishment of Sarah T. Reed School.

6.3.3 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract amendment:

Contractor:	Eskew+Dumez+Ripple, APC
Previous Amount:	\$1,603,353.00
Amended Amount:	\$10,926.05

(Motion continues on page 54)

Contract Amount: \$1,614,279.05  
Contract Period: 03/09/2012 - 03/09/2015  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment provides for the additional service for a limited mold assessment for the McDonogh #42 Elementary School renovation. It also provides for reimbursable expenses for fees associated with the electronic distribution of construction documents and addenda during the bid and negotiations phase made by the designer for McDonogh #42 Elementary School.

- 6.3.4 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract:

Contractor: First Pilgrim Baptist Church  
Contract Amount: \$144,000.00  
Contract Period: 7/1/2014 - 6/30/2015  
Fund: State - MFP  
Competitive Process: Non-Competitive - Lease of Immovable Property

Description of Service: Acquisition of space to house and address the academic, behavioral, and health needs of students with disabilities aged 3-5 in Orleans Parish in an appropriate school setting.

- 6.3.5 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract amendment:

Contractor: N-Y Associates, Inc. Consulting Engineers  
Architects & Planners  
Previous Amount: \$102,303.70  
Amended Amount: \$86,218.07  
Contract Amount: \$188,521.77  
Contract Period: 12/05/2012 - 12/05/2015  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic services required by the revised contract based on the revised available funds for construction for the refurbishment of Henry Allen School. It also provides for additional service for environmental engineering services to conduct an additional asbestos investigation of window and door caulking material by Materials Management Group, Inc., for Henry Allen School refurbishment.

- 6.3.6 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract amendment:

Contractor: N-Y Associates, Inc. Consulting Engineers  
Architects and Planners  
Previous Amount: \$169,935.33  
Amended Amount: \$100,192.18  
Contract Amount: \$270,127.51  
Contract Period: 10/17/2012 - 10/17/2015  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic services required by the revised contract based on the revised available funds for construction for the refurbishment of Andrew Jackson School. It also provides for additional service for environmental engineering services for Andrew Jackson School refurbishment.

- 6.3.7 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract amendment:

Contractor: Sizeler Thompson Brown Architects Project  
Design Group, LLC  
Previous Amount: \$1,297,048.60  
Amended Amount: \$29,012.50  
Contract Amount: \$1,326,061.10  
Contract Period: 10/16/2013 - 10/16/2016  
Fund: IAT - FEMA  
Competitive Process: Competitive

Description of Service: This amendment provides for additional services for geotechnical services, a fire hydrant flow test, benchmark certificate, site survey, and topographical survey for Avery Alexander School (New - PK-8).

- 6.3.8 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract amendment:

Contractor: Waggonner and Ball Architects, APC  
Previous Amount: \$1,187,006.08

(Motion continues on page 56)



Amended Amount: \$1,041,996.87  
 Contract Amount: \$2,229,002.95  
 Contract Period: 08/15/2012 - 08/15/2015  
 Fund: IAT - FEMA  
 Competitive Process: Competitive

Description of Service: This amendment provides for the scope to change to a four section PK-8 school, changes the fee percentages for the projects, changes the allocation of days scheduled for design of the project, changes the architect's fee based on an increase to the AFC based on changing the project from a three-section school to a four-section school, an increase to the fee for additional services for geotechnical services, and additional services for surveying services for Ernest "Dutch" Morial School (New - PK-8).

- 6.3.9 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board received an update on RSD Capital Projects from January 2014 including: RSD-OPSB Phase 1 Monthly Summary for January 2014; RSD-OPSB Phase 2 Monthly Summary for January 2014; Superintendents' Report for January 2014; BESE/RSD Open Contracts as of February 6, 2014; OPSB Open Contracts as of February 6, 2014; and the Bid Tabulation Sheets for January 2014.
- 6.3.10 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board received the report regarding the Louisiana Green Schools Challenge.

Agenda Item 6.4. **Committee of the Whole**  
**School Innovation and Turnaround Committee** (Schedule 6)

- 6.4.1 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board received the RSD Early Head Start Program's First Quarterly Report for 2014.
- 6.4.2 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board received the presentation regarding improvements to the RSD's differentiated funding formula for students with disabilities.

Agenda Item 6.5. **Educator Effectiveness Committee** (Schedule 7)

- 6.5.1 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board deferred until June 2014: "Consideration of revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*, regarding endorsements to existing teaching certificates."

- 6.5.2 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved, as a Notice of Intent, revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §243. Praxis Exams and Scores.
- 6.5.3 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board revoked the Louisiana Level 1 teaching certificate, #508728, issued to Mr. Timothy Betts.
- 6.5.4 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board revoked the Louisiana Level 1 teaching certificate, #533004, issued to Mr. James Taylor.
- 6.5.5 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board revoked the Louisiana Level 2 teaching certificate, #512742, issued to Mr. Troy Jackson.
- 6.5.6 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board revoked the Louisiana Type B teaching certificate, #440027, issued to Ms. Trynitha Fulton.
- 6.5.7 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board revoked the Louisiana Level 3 teaching certificate, #536637, issued to Mr. Jason McElveen.
- 6.5.8 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board granted the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Cherry McDonald.

Agenda Item 6.6. **School Innovation and Turnaround Committee** (Schedule 8)

- 6.6.1 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved the request for a material amendment to the charter governing Cohen College Prep, operated by New Orleans College Preparatory Academies, Inc., to phase out sixth, seventh, and eighth grades over the next three years.

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On Point of Personal Privilege, Ms. Hill requested that the LDE follow the same procedures and protocols statewide, at the same magnitude, when investigating allegations of district improprieties.

